

March 11, 2019
CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda
1:00 p.m.
ALL MEETINGS ARE OPEN TO THE PUBLIC

Consent Agenda (vote as one)

Approval of Agenda
Approval of February 4, 2019 Minutes (attach)

ACTION
Tab 1

Public Comment

In accordance with the Open Meetings Law, all items on which action is to be taken are open for public comment, and comments and questions may be received on other topics reported at such time as the opportunity is announced by the President of the Board or the person conducting the meeting.

Reports from the Executive Director

- Communications: BH Collaborative Meeting 3/22; Faith Based Program 3/26; CIT 4/22-26
- Baton Rouge Clinic Satellite Update
- LDH Contract Update
- DOC Grant Update
- MAT Service/Grief Counseling
- Strategic Plan 2019-2022 (as requested)
- Self-Generated Revenue: January 2019
- Bridge Center Update
- Potential Move Update
- Board Membership

Reports from the Chairman

- Governance Policy Review by Direct Inspection/Board Business:
 - None for March
- Policy Review Pended from February Meeting: Board Member's Code of Conduct & Conflict of Interest Policy - Ms. Hobdy
- Policy Review Assignment

Tab 2

Next Meeting: April 1, 2019 @ 1:00pm